

MINUTES

Board of Marina, Park & Forestry Commissioners

Wednesday, July 11

Harbor Centre Marina

821 Broughton Dr.

4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners- Ald. Joe Heidemann, Jody Brooks, Dave Kuckuk, Jon Dolson, Marge Mattern, ~~Collin Kachel~~, ~~Vickie Hall~~, ~~Jerry Jones~~, Mike Froh, Mike Vandersteen
Non-Voting Members- Sgt. Scott Reineke, ~~David Biebel~~
Others Present- Chris Marx
4. Public Input (3-minute limit per individual).
 - No public input was made.
5. Approval of minutes from June 5, 2012 meeting.
 - M. Vandersteen/M. Mattern motioned to approve. All ayes.
6. Weekly Sales Report from Skipper Marine Development.
 - Report was distributed to the committee.
7. Discussion regarding the Comprehensive Park, Recreation & Open Space Plan (p. 35-38).
 - Staff would like to address issues with the tennis courts at various parks and the skate park at Kiwanis park.
8. Commissioners and Non-Members Comments.
 - Quarry Update ~ D. Kuckuk ~ The wooden tower is down. The life guard stands will also be taken down. J. Dolson reported there will be volunteers in the park on Saturday to do miscellaneous tasks to prepare for the Quarry opening.
9. Staff Comments.
 - No comments were made.
10. Set next meeting date.
 - Tuesday, August 7
Quarryview Center
4:15 pm
11. Adjourn.